

CASEYVILLE TOWNSHIP
SEWER MEETING
AGENDA
JUNE 2, 2016

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Approval of Prior Meeting's Minutes
- IV. Treasurer's Report and Approval of Bills
- V. Visitor Recognition/Public Comments
Summit Signs Representative
- VI. Reports
 - a. Supervisor's Report
 - b. Transitional Sewer Manager's Report
 - b. Sewer System Operations Attorney's Report
 - c. Clerk's Report
 - d. Trustee's Report
 - e. Assessor's Report
 - f. Attorney's Report
 - h. IT Report
Jack Hickman – discuss IT proposal.
- VII. Other Reports by Committees or Special Committees
- VIII. Ordinances – Resolutions
Ordinance #2016-1 Discuss the Prevailing Wage Act ordinance to be approved June 9, 2016.

Bid Opening – Accept and open bids for West Plant Splitter Box project.

- IX. Unfinished Business – Town
 - 1. Possible executive session per attorney
 - 2. Tentative approval for the administration marquee purchase.
 - 3. Discuss the township playground.
 - 4. Discuss the Bike Trail overview meeting to be held with the City of Fairview Heights on June 9, 2016, 7 p.m.
- Unfinished Business – Sewer
 - a. Hartman Lane-Frank Scott Parkway Sewer Extension.
 - b. Fairview Hills L.S. Replacement.
 - 1. Accept bids June 16th.
 - c. 2016 Manhole Lining Project.
 - 1. Approve and Award contract to Spectra-Tech.
 - d. Frank Scott Parkway Widening Project.
 - e. Mine Subsidence.
 - 1. Ling Acre Ponds.
 - 2. Dierbergs.
 - f. Kassing Ave.

- X. New Business – Town
1. Discuss the City of Fairview Heights Safety Town sponsorship renewal.
 2. Discuss and approve IT proposals.
 3. Approve purchase of eleven new 8 ft banquet tables.
 4. Approve purchase of a new floor buffer.
 5. Approve professional wax job for the main floor senior center.
 6. Approve one additional security camera purchase for the administration building.
 7. Discuss the April 2015 Road & Bridge tax distribution payment never made to the cities.

New Business – Sewer

- a. Discuss sewer replacement at 1711 West Hwy 50 O’Fallon.
 - b. Discuss and approve plans and IEPA permit for Milburn Estates Phase 1.
 - c. Discuss and approve contract to be used for Weinel Hills lien releases.
 - d. Discuss and approve tree removal quote for 11 Elvira Dr. Fairview Heights.
 - e. Discuss and approve raises for non-union employees.
- XI. Adjournment until Thursday, June 16, 2016, 7 p.m.

By:
Deborah J Moore
Deputy Clerk

David A Jacknewitz
Clerk
Caseyville Township